

SUMMARY OF COUNCIL ACTION

CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, April 17, 2023
7:00 p.m.

5. CONSENT AGENDA – All items approved as presented.

A. Approval of Minutes

1. Council 04/03/23
2. Citizens' Recreation Commission 04/11/23 with recommendations
3. Historical Commission 02/09/23

B. Monthly Financial Report

1. March 2023

C. Bids/Proposals/Contracts

1. Road Salt 2023/2024 and 2024/2025 Seasons - Approved
 - a. Memo 04/11/23 - Director of Public Services
 - b. Invitation to Bid Documents - Farmington Hill, MI
2. Contribution to Retirement System - CVTRS Requirement - Budget Amendment - Approved
 - a. Memo 04/03/23 - City Administrator/Treasurer/Comptroller
 - b. City, Village, and Township Revenue Sharing FY 2022 Detailed Guidance - September 2021 - Michigan Department of Treasury

D. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a. 2022 Sewer CCV Investigation - Invoice No. 0142827 - Proj. No. 0160-0453 - 03/24/23 - \$237.58.
 - b. 2022 Sewer Rehab by Full Length CIPP LIN - Invoice No. 0142828 - Proj. No. 0160-0454 - 03/24/23 - \$854.98.
 - c. Hampton Rd. Water Main & Resurface (Mack/Marte) - Invoice No. 0142829 - Proj. No. 0160-0456 - 03/24/23 - \$37,515.73.
 - d. Torrey Rd. Pump Station Cap Improve. Plan - Invoice No. 0142830 - Proj. No. 0160-0457 - 03/24/23 - \$556.00.
 - e. 2022-2023 General Engineering - Invoice No. 0142831 - Proj. No. 0160-0459 - 03/24/23 - \$2,277.16.
 - f. 2022-2023 GIS Maintenance - Invoice No. 0143031 - Proj. No. 0160-0458 - 03/29/23 - \$2,177.28.
 - g. 2020-2021 Water Main Replacement Program - Invoice No. 0143202 - Proj. No. 0160-0426 - 04/04/23 - \$6,135.57
 - h. 2021 Misc. Concrete Repair - Invoice No. 0143203 - Proj. No. 0160-0435 - 04/04/23 - \$688.62.
 - i. 2021 Water Main Replacement Program (Hollywood, Severn & Christine Ct.) - Proj. No. 0160-0426 - Pay Estimate No. 12 - Fontana Construction, Inc. - 04/04/23 - \$58,280.00.

2. Hallahan & Associates, P.C. - Legal Services - Invoice No. 20345 - March 2023 - 04/03/23 - \$3,650.19.
3. Jacobs and Diemer, P.C. - Legal Services - Claim No. JPJPC-20222Q - USSIC v GPW - 04/04/23 - \$751.25
4. Keller Thoma - Legal Services - Invoice No. 123685 - March 2023 - 04/01/23 - \$218.75.
5. Rosati, Schultz, Joppich & Amtsbuechler, P.C. -Legal Services - Invoice No. 1079252 - 04/11/23 - \$4,488.40.
6. WCA Assessing - Assesing Services - Invoice No. 04112023 - May 2023 - 04/11/23 - \$6,833.50.
7. York, Dolan & Tomlinson, P.C. - Legal Services - Invoice No. 86 - 04/03/23 - \$2,960.50.

6. ACCEPTANCE OF AGENDA – Accepted as presented.

Mayor Bryant read aloud the proclamation regarding the Holocaust Days of Remembrance.

7. PUBLIC HEARINGS

- A. New Class C/SDM/Sunday A.M./P.M. Sales Liquor Licenses, Crispelli’s, LLC, 19850 Mack Avenue. – **Public Comments were heard. No action taken by Council.**
–PA – follow-up
- B. Transfer of Class C with Outdoor Service Area/P.m. Sunday Sales Permis and New SDM with A.m. Sunday Sales Permits Liquor Licenses to Pendy’s Restaurant Group, LLC, D/B/A Pendy’s Grosse Pointe, 20930-20934 Mack Avenue. – **Public Comments were heard. No action taken by Council.**

8. COMMUNICATIONS

- A. Clean Water State Revolving Fund (CWSRF) Project Plan
 1. Memo 04/14/23 - Director of Public Services
 2. Proposed Resolution
 3. CWSRF Project Plan

– Approved
- B. House Bill 5054 - Pension Grant Program
 1. Memo 04/13/23 - City Administrator
 2. Draft Letters for State Representative Joe Tate/State Senator Kevin Hertel
 3. Proposed Resolution

– Approved
- C. Resignation: Beautification Advisory Commission - Scott Schorer
 - 1) Email 04/12/23 - Scott Schorer

– Accepted with regret

9. NEW BUSINESS – No one wished to be heard.

PUBLIC COMMENT – the following individuals were heard:

- Prudence Cole/Brenda Taylor, The Helm
- Ghassan Elian, 568 Coventry Ln., GPW
- Gerald Burak, 28673 Sunray Ct., Chesterfield
- John Wessenberg, 2001 Anita, GPW
- Jimmy Taylor, 1350 S. Renaud, GPW
- Doug Monforton, 2120 Allard , GPW (Property Owner)